



A G E N D A



**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY**

IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

NOVEMBER 20, 2013

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/
REPORTS ON ASSIGNMENTS AND COMMITTEES**

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.6) - All matters listed under Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember/Boardmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

Recommendation: Approve the Regular City Council Meeting Minutes of October 16, 2013.

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Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: Ratify the following registers: Accounts Payable Numbers 83458 through 83524 for a subtotal amount of \$347,583.23 and Payroll Checks/Direct Deposit 45585 through 45606 for a subtotal of \$130,938.96 for a total amount of \$478,522.19. Additionally, approve previous payroll checks 45250 through 45274 for \$126,968.93 and 45303-45328 for \$164,627.28.

2.3 ADOPTION OF RESOLUTION NO. 2013-7421 APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CODE COMPLIANCE HEARING OFFICER. (0470-07)

Recommendation: Adopt resolution.

2.4 ADOPT RESOLUTION NO. 2013-7423 AMENDING ARTICLES VI – SALARY ADJUSTMENT, VII – HOLIDAY WITH PAY (SECTION 3), VII VACATION LEAVE (SECTION 4), IX – DISCIPLINARY PROCEDURES, AND X – GRIEVANCE PROCEDURE OF THE CITY OF IMPERIAL BEACH PERSONNEL RULES. (0500-95)

Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2013-7427 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH AND THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY FOR A FY14 URBAN AREA SECURITY INITIATIVE (UASI) GRANT OF \$13,240 TO FUND A GIS INTERN POSITION FOR THE PURPOSE OF ASSISTING IN THE PREPARATION OF FIREFIGHTING PREPLAN MAPS. (0390-88 & 0510-05)

Recommendation:

1. Receive report;
2. Authorize the City Manager to accept the City of San Diego Office of Homeland Security FY14 Urban Area Security Initiative (UASI) grant funds when received;
3. Appropriate these grant funds to account no. 503-1923-419-1001; and
4. Authorize the City Manager to sign the Memorandum of Understanding between the City of Imperial Beach and the City of San Diego Office of Homeland Security regarding the FY 14 Urban Area Security Initiative (UASI) Grant Funding when received.

2.6 RESOLUTION NO. 2013-7428 TO AFFIRM CHANGE ORDER NO. 1 TO REPLACE THE RECREATION CENTER MANSARD ROOF CIP F14-001 AND APPROPRIATE AN ADDITIONAL \$27,417 FROM THE NEW STRATEGIC CAPITAL IMPROVEMENT GF RESERVE TO CIP PROJECT F14-001. (0330-35 & 0920-40)

Recommendation:

1. Receive report;
2. Affirm the City Manager's approval on Change Order No. 1 to the "Replace the Recreation Center Mansard Roof" project CIP F14-001 for a total change order cost of \$27,417; and
3. Appropriate an additional \$27,417 from the New Strategic Capital Improvement GF Reserve Account for the payment of Change Order No. 1 to the "Replace the Recreation Center Mansard Roof" CIP F14-001 contract, account no. 420-5000-532-XXXX.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

3.1 ORDINANCE NO. 2013-1140 AND ADOPTION OF RESOLUTION NO. 2013-7410: THE CITY OF IMPERIAL BEACH: GENERAL PLAN AMENDMENT (GPA)/ LOCAL COASTAL PROGRAM AMENDMENT (LCPA) / AND ZONING CODE AMENDMENT (ZCA) 100057/ TO IMPLEMENT COASTAL COMMISSION MODIFICATIONS TO THE IMPERIAL BEACH COMMERCIAL LCPA PROJECT. MF 935. (0610-95)

Recommendation:

1. Declare the public hearing open;
2. Receive report and entertain testimony;
3. Adopt Resolution No. 2013-7410 that modifies Attachment 3 of Resolution No. 2012-7236 in order to satisfy the Coastal Commission's certification order for the Imperial Beach Commercial General Plan/ Local Coastal Program Amendment (GPA 100057/ Amendment # IMB-MAJ-2-12);
4. Mayor calls for the first reading of the title of Ordinance No. 2013-1140 that modifies Attachment 2 of Ordinance No. 2012-1130 in order to satisfy the Coastal Commission's certification order for the Imperial Beach Commercial Zoning Code Amendment (ZCA 100057/ Amendment # IMB-MAJ-2-12);
5. City Clerk to read Ordinance 2013-1140 by title only;
6. Continue public hearing to the City Council meeting of December 4, 2013; and
7. Motion to waive further reading of Ordinance No. 2013-1140 and set the matter for its second reading and adoption at the next regularly scheduled City Council meeting.

ORDINANCES – INTRODUCTION/FIRST READING (3.2)

3.2 ORDINANCE NO. 2013-1143, INTRODUCTION AND FIRST READING: ADOPTING CALIFORNIA CODE OF REGULATIONS TITLE 24 PARTS 1 THROUGH 12, 2013 EDITION WITH CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS. (0710-95)

Recommendation:

1. Receive the report;
2. Mayor calls for introduction of Ordinance No. 2013-1143, adopting California code of regulations Title 24 parts 1 through 12, the California Building Standards Code, 2013 edition with local amendments;
3. City Clerk reads title of Ordinance No. 2013-1143; and
4. Motion to introduce and hold the first reading of Ordinance No. 2013-1143 by title only, waive further reading in full and set the matter for second reading by title only and adoption at the next regularly scheduled City Council meeting of December 04, 2013 and authorize the publication in a newspaper of general circulation.

ORDINANCES – SECOND READING/ADOPTION (4)

None.

PUBLIC HEARINGS (5)

See Item No. 3.1.

REPORTS (6.1-6.4)

6.1 RESOLUTION NO. 2013-7422 ADOPTING AND APPROVING THE CITY SALARY & COMPENSATION PLAN FOR FY 2013-2015. (0520-95)

Recommendation: Adopt resolution.

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REPORTS (Continued)

6.2. 10TH STREET (BETWEEN S.R. 75 TO DONAX AVENUE) DESIGN OPTIONS. (0720-10)

Recommendation:

1. Receive report;
2. Receive a presentation from Nasland Engineering / Parterre Landscape Architecture consultants on the 700 Block of 10th Street concept plans;
3. Direct staff to proceed with the construction drawings for the 700 Block of 10th Street per the concept plan approved by City Council; and
4. Direct staff to return to City Council for an appropriation of funds necessary to design the approved concept plan for the 700 block of 10th Street.

6.3. PERSONNEL STATUS UPDATE, EMPLOYEE FURLOUGH SCHEDULE AND CONSIDERATION OF RESOLUTION NO. 2013-7425 APPROVING A ONE-TIME RETENTION INCENTIVE STIPEND FOR ALL NON-DEPARTMENT HEAD LEVEL EMPLOYEES. (0520-60)

Recommendation: That the City Council accept and file personnel status update and information about the furlough schedule. It is further recommended that the City Council approve Resolution No. 2013-7425 providing a one-time employee retention incentive stipend of \$250 per full time employee and \$125 per part time employee.

6.4. RECOMMENDATION FOR ADOPTION OF A GENERAL FUND FUND BALANCE POLICY. (0300-95)

Recommendation: That the City Council review and consider a General Fund Fund Balance Policy that will allow staff to return at a future Council meeting for review and adoption of a resolution formally approving the policy.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.ImperialBeachCA.gov.

_____/s/
Jacqueline M. Hald, MMC
City Clerk